

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Council Meeting of August 16, 2018**  
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

**CALL TO ORDER, FLAG SALUTE:**

Mayor Benson called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

**ROLL CALL:**

**PRESENT:** Councilmembers Deady, Oglesbee, Edelman, Stout, and Wisnoski.

**ABSENT:** None

Staff present: Seth Boettcher, Public Works Director; Kevin Esping, Facilities Manager; May Miller, Finance Director; David Linehan, City Attorney, Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk.

**AGENDA REVIEW AND APPROVAL:**

Councilmember Edelman **moved** to adopt the agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:**

**Presentation - City of Covington Aquatic Center Condition Assessment**

City of Covington Parks and Recreation Director Ethan Newton shared with Council the Aquatic Center Condition Assessment their city had completed by ORB Architects. He noted there is no ask of the Council tonight; he is just sharing information. In closing he discussed what sharing a facility might look like and discussed the process that would take place.

**CONSENT AGENDA:**

Councilmember Deady **moved** to adopt the Consent Agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – August 16, 2018 – Check No. 46488 through 46614 (voids 46489-46541, 46552-46561, 41556, 43917, 43997, 44019, 44075, 44122, 44256, 44527, 45539) and EFTs in the amount of \$278,181.98
- 2) **Payroll** – July 31, 2018 – Check No. 19595 through 19613 and ACHs in the amount of \$335,624.17
- 3) **Minutes** – Special Meeting of July 26, 2018 and Council Meeting of August 2, 2018

**PUBLIC COMMENTS:** None

**PUBLIC HEARINGS:** None

**NEW BUSINESS:**

- 4) **AB18-070** – Resolution No. 18-1259 Adopting the 2019-2024 Capital Improvement Plan

Finance Director Miller addressed this item with Council.

Councilmember Stout **moved** to adopt Resolution No. 18-1259 adopting the 2019-2024 Capital Improvement Plan; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

**DEPARTMENT REPORTS:**

**Fire Department** – Fire Commissioner McKinney reported the ad hoc committee meeting scheduled for next Tuesday will be postponed as there would not be a quorum present. She shared the department has been busy with water rescues and brush fires and asked everyone to be diligent during this high fire season. She also noted that the burn ban is expected to be in effect until after Labor Day.

**Public Works** – Public Works Director Boettcher addressed the request of putting in a ball field next to the gym and adjusting the placement of the fence. He discussed the needs of the department and how the ball field would take up a big area. He shared the acreage of public works facilities in North Bend, Snoqualmie and Fife and stated our facility is roughly 2 acres and most are 6 acres and above. Following Council discussion, it was noted there was not enough room to have a ball field.

**MAYOR’S REPORT:**

Mayor Benson reported attending the SEAL TC meeting, children’s steel drum party put on by the Library, meeting with King County and Mr. Boettcher on the Comprehensive Solid Waste Program and supporting that program; active shooter training given by Commander Colagiovanni in the Council Chambers; Port of Seattle water front tour; Chief for a Day at

the Regional Justice Center with Black Diamond's little Chief Jack; Black Gold Coffee music on the patio.

### **COUNCIL REPORTS:**

Councilmember Edelman reported attending all the events the Mayor attended and added she attended National Night Out event at the Mayor's house; met with the City Clerk and Mayor regarding a "Welcome to Black Diamond" brochure to welcome new residents to our community. She shared the next Hometown Social at Ten Trails is August 24<sup>th</sup> and Aaron Crawford will be performing.

Councilmember Stout reported attending the Public Works Committee meeting where the fence issue was discussed; Budget and Finance Committee meeting where the vouchers on tonight's agenda were reviewed and discussion on the replacement of the police security system. She also shared attending the Maple Valley Youth Choir recital and noted they have scholarships for youths who can't afford to attend.

Councilmember Wisnoski reported it being a slow week, however he was able to get out and meet new neighbors in the community.

Councilmember Deady reported attending Chief for a Day and praised the Chief and Police Officers for their hard work in putting this together. Attended the Finance meeting; met with Public Works Director and Mayor on the fence request; thanked Kevin Esping for putting the blinds in the gym and for getting it done so quickly; shared the community-wide yard sale was a huge success and over 25 families participated; working with Commander Colagiovanni about the active shooter training; she also reported that at the finance meeting there was a discussion about having the city pay for the insurance portion for the parade and would like to see this added to next years budget which is approximately \$2,800. In closing she reported attending National Night Out.

Councilmember Oglesbee noted it being a quiet week. She is actively working with Labor Days and attended National Night Out with Officer Lynch and shared what a great experience it was to visit all the areas in the community who participated in this event; she thanked Councilmember Deady for speaking up on the insurance portion of Labor Days; she shared the need for volunteers to keep the Labor Event going and encouraged people to step up. She discussed the next committee meetings and again stressed if this event is to continue they need volunteers.

### **ATTORNEY REPORT:**

City Attorney Linehan reported to Council on the new legislative changes to the business licensing practices that cities are required to implement with choices. He discussed needing help from Council before an ordinance could be crafted. He suggested getting ready a packet for Council to review so they can come to the next meeting in September to discuss how these options would play out and give direction on how they want the code drafted. He shared that state law requires that all cities must allow for an exemption for

business licenses for those businesses that do not have a business location within the city and do less than \$2,000 gross revenue annually. He noted Council will have two decisions to make: 1) What threshold the Council wants to use, the minimum of 2,000 or a higher amount, and 2) Does the City want to require those businesses that fall under the minimum to obtain a business license at no charge.

**PUBLIC COMMENTS:**

Gary Davis, Black Diamond spoke to Council.


**EXECUTIVE SESSION:** None

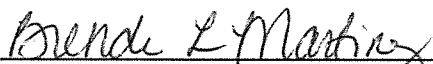
**ADJOURNMENT:**

Councilmember Wisnoski **moved** to adjourn the meeting; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

The meeting ended at 8:14 p.m.

ATTEST:

  
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Carol Benson, Mayor

  
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Brenda L. Martinez, City Clerk